

MINUTES

RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on November 21st, 2016 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:03 p.m. Those answering roll call: Mayor Tom Rader. Trustees: Russ Patrick, Dave Charles, Joe Bartley, Jim Mileham, and Tina Raycraft. Also in attendance were: Chief Lawley, Attorney John Myers, Office Manager Stacy Patterson, and Treasurer Lashonda Fitch.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve November 7th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Patrick, Charles, Raycraft, and Mileham voted yes.

Old Business: Trustee Charles stated that the concession stand was a total loss. They can't move forward with rebuilding until the tree completely comes down this week. He will discuss this further at the next meeting.

New Business:

Trustee Bartley made a motion to approve Resolution #16-009 Abating the Direct Annual Real Estate Tax in the Amount of \$327,762 for the Year 2016 Levied Pursuant to Ordinance 2014-018 Trustee Raycraft seconded. Trustees Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

Trustee Patrick stated that the Utility Committee met and decided that no changes were needed for utility rates.

Trustee Patrick made a motion to approve Resolution #16-010 Utility Rates effective 1/1/7. Trustee Raycraft seconded. Trustees Patrick, Charles, Bartley, Mileham, and Raycraft voted yes

Superintendent Lyons presented the board with his report. (See attached report).

Officer Lawley presented the board with his report. (See attached). He added that the officers are loving the new squad car and the new uniforms.

Office Manager Patterson had nothing to report.

Treasurer Fitch stated there will be a Public Hearing before the next meeting on 12/5/16 at 6:45 for the Tax Levy.

Trustee Mileham, chairman of the Administration Committee, stated that the Insurance Committee met and decided that they will renew the employee health insurance and absorb the

extra cost this year. He stated that next year they will need to discuss having the employees pay a certain percentage.

Trustee Raycraft, chairman of the Public Safety Committee, had nothing to report.

Trustee Patrick, chairman of the Public Utility Committee, had nothing to report.

Trustee Charles, chairman of the Parks Committee, had nothing to report.

Trustee Fisher, chairman of the Public Works, was not in attendance. Trustee Bartley stated that the MFT resolution will be on next meeting's agenda.

Trustee Bartley, chairman of the Economic Development Committee, stated that the Chamber of Commerce is developing a study to see what the county can do to better economic development in rural areas. He also stated that on 12/12 at 7:00 P.M. the Zoning board will have a meeting to discuss the Public Hearing for annexations. On 12/19 at 6:45 P.M. there will be the Public Hearing for these annexations.

Mayor Rader stated that Karen Hoffeck sent the board a thank you card for their support with Teen Court.

Trustee Bartley made a motion to go into closed session for current and imminent litigation at 7:21. Trustee Patrick seconded. Trustees Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

Trustee Bartley made a motion to go into open session at 7:38. Trustee Patrick seconded. Trustees Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:38. Trustee Patrick seconded. Trustees Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

_____ Mayor _____ Date

_____ Clerk